



STATE OF NORTH CAROLINA  
TURNPIKE AUTHORITY

BEVERLY E. PERDUE  
GOVERNOR

1578 MAIL SERVICE CENTER, RALEIGH, N.C. 27699-1578

DAVID W. JOYNER  
EXECUTIVE DIRECTOR

**Board of Directors  
Minutes**

Wednesday, November 18, 2009

Members Present: Secretary Gene Conti  
Robb Teer  
Sang Hamilton  
Lanny Wilson  
Perry Safran (1:24pm)

Members via phone: Anthony Fox  
David Redwine

Members Absent: Bob Spencer  
Bill Lackey

Also present: David Joyner, Executive Director

Secretary Gene Conti called the meeting to order at 1:02 pm. He declared that there was a quorum present. Secretary Conti read the State Ethics Act.

David Joyner discussed the Outlook in the Federal Surface Transportation Authorization Act (STAA). This bill will affect federal funding and tolling projects. Mr. Joyner introduced Rick Herrington, Vice President of National Toll Service Division, with HNTB. Rick Herrington discussed the current status of the reauthorization of federal transportation legislation. He stated that the public is starting to accept tolling as a means to maintain the country's roads and bridges. Mr. Herrington discussed in detail Chairman Oberstar's Blueprint of the STAA. He also discussed Public Private Partnerships (PPP) and that this bill is not PPP friendly with many new requirements. He stated that these requirements would reduce or extinguish the appeal of the PPP. Mr. Herrington discussed toll interoperability and the current initiatives. (See attached presentation.) Mr. Joyner stated that the message of this presentation today is that this a real storm cloud and that the NCTA will be monitoring this very closely. He stated that the Board, stakeholders and consultants need to be aware and be willing to provide support.

Jim Eden gave a presentation on the Alliance for Toll Interoperability's (ATI) Request for Information release. Mr. Eden discussed ATI today and the progress to date. He discussed the major accomplishment of the current pilot between IAG and Florida

beginning in the next few weeks. He stated that ATI is in discussions with multi-state organizations to access motor vehicle records. He also stated that there are discussions with the NC Legislature on violation enforcement across state lines. Mr. Eden discussed the release of Phase 1 Specification in June 2009 and the Phase 2 activities. Mr. Eden discussed the Request for Information (RFI) released in October 2009. He stated that things are really moving forward for ATI. Robb Teer stated that he would like to congratulate and applaud all that have worked on this effort.

Robert Weisenberger reported on the Triangle Expressway expenditures to date. Robb Teer asked if there have been any challenges or issues. Perry Safran asked if we are on schedule with right-of-way acquisition. Steve DeWitt stated that in the next couple of weeks the ROW expenditures will be very different. There are heavy negotiations on going for ROW. Robert Weisenberger discussed the project-to-date interest earnings. Perry Safran stated that he is impressed with the STIF account. Mr. Weisenberger discussed the Annual Plan of Work expenditures to date. (See attached reports.)

Perry Safran moved to approve the October 2009 minutes. The minutes were approved unanimously as presented.

*Operations and Personnel Committee:* Sang Hamilton reported that the Operations Committee met and heard a presentation from Jim Eden regarding the RFP and schedule updates. Dane Berglund gave a presentation on the Customer Service Center. Mr. Eden discussed the status of operations support Issues and provided an industry update.

*Plans and Programs and Finance Committee:* Robb Teer moved for approval of the Plans and Programs October 2009 Minutes. The minutes were approved unanimously. Mr. Teer stated that the Plans and Programs and Finance Committees met jointly and heard presentations for the Monroe Parkway and Mid-Currituck Bridge. Shannon Sweitzer reported on the progress of construction of the Triangle Expressway.

David Joyner handed out the Mid-Year Report that went to the members of the JLTOC. Mr. Joyner briefly discussed the NCTA-NCDOT retreat that took place November 6<sup>th</sup>. He expressed his satisfaction and pleasure with the support from NCDOT.

The meeting was adjourned at 1:50 pm.

*Minutes prepared by Jillian Bliss.*